

# GRANADA SANITARY DISTRICT

## OF SAN MATEO COUNTY

504 Avenue Alhambra, 3<sup>rd</sup> Floor ~ P.O. Box 335 ~ El Granada, California 94018  
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## AGENDA

### BOARD OF DIRECTORS REGULAR MEETING

August 17, 2006, 7:30 p.m.

*The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.*

**CALL MEETING TO ORDER** District Office, 504 Avenue Alhambra, 3rd Floor, El Granada

<b><u>ROLL CALL</u></b>	Directors:	President:	Matthew Clark
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Ric Lohman
		Board Member:	Gael Erickson
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

### **PLEDGE OF ALLEGIANCE**

### **GENERAL PUBLIC PARTICIPATION**

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

### **ACTION AGENDA**

- 1. Consideration of Variance applications received for parcels less than 4,750 sq. ft. in the S-17 or S-3 zoning districts, and for parcels less than 8,800 sq. ft. in the S-94 zoning district:**

Applicants: Dennis Doherty and Hugh Doherty, Jr., APN 048-013-550, 1<sup>st</sup> Street, Miramar, Class 1A permit for a proposed 2,318 sq. ft. single-family dwelling on a 5,846 sq. ft. parcel in the S-94 zoning district (10,000 sq. ft. min.)

Applicants: Randy & Quirina Buchwald, APN 047-241-380, Palma Street, El Granada, Class 1A permit for a proposed 1,306 sq. ft. single-family dwelling on a 3,662 sq. ft. parcel in the R-1/S-17 zoning district (5,000 sq. ft. min.)

**Recommendation:** To be made by the Board.

- 2. Report from Seacoast Disposal Ad Hoc Committee Regarding Franchise Agreement for Solid Waste and Recycling Services.**

**Recommendation:** To be made by the Board.

**3. Consideration of a Resolution Adopting Bylaw Regarding Financial Procedures for Reimbursable Expenses and Required Ethical Training.**

**Recommendation:** Approve the Resolution.

**4. Consideration of application to LAFCo for possible reorganization into a Community Services District, and possible action on related matters.**

**Recommendation:** To be made by the Board.

**5. Review and Possible Action Concerning County Grand Jury Report on Disaster Preparedness of Special Districts.**

**Recommendation:** Approve the recommendation in the report.

**CONSENT AGENDA**

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

- 6. Approval of Closed Session Special Meeting minutes for July 27, 2006.**
- 7. Approval of Special Meeting minutes for July 27, 2006.**
- 8. Approval of August 2006 warrants totaling \$131,030.60 (Check # 2467- 2496)**
- 9. Approval of Assessment District Administrative Costs Fund distribution #02-2006/2007 for \$ 1,247.67.**
- 10. Approval of July 2006 Financial Statements.**

**DIRECTORS' COMMENTS AND COMMITTEE REPORTS**

- 11. Sewer Authority Mid-Coastside.**
- 12. Report on other seminars, conferences, or committee meetings.**

**INFORMATION CALENDAR**

- 13. Treasurer's Report.**
- 14. General Manager's Report.**
  - Update on Naples Beach/Medio Creek Pump Station
- 15. Administrator's Report.**
- 16. Attorney's Report.**

**FUTURE AGENDA ITEMS**

**ADJOURN REGULAR MEETING**

At the conclusion of the July 27, 2006 Meeting:

Last Ordinance adopted: No. 158

Last Resolution adopted: No. 2006-005

*This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.*